

SH01 (ef)

Return of Allotment of Shares



Company Name:

ARCHITECTURAL GLASS SYSTEMS LIMITED

Company Number: 06412399

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 31/10/2011

Class of shares **ORDINARY** Number allotted 30000

> Nominal value of 1

each share

Amount paid 1 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	60000 60000		
Currency	GBP	value	1		
Prescribed particulars					

NONE

Statement of Capital (Totals)

Currency	GBP	Total number of shares	60000
		Total aggregate nominal value	60000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.